

1 BRIAN D. BOYLE (S.B. #126576)
bboyle@omm.com
2 MEAGHAN VERGOW (admitted *pro hac vice*)
mvergow@omm.com
3 O'MELVENY & MYERS LLP
1625 Eye Street, NW
4 Washington, DC 20006-4061
Telephone: +1 202 383 5300
5 Facsimile: +1 202 383 5414

6 RANDALL W. EDWARDS (S.B. #179053)
redwards@omm.com

7 O'MELVENY & MYERS LLP
8 Two Embarcadero Center, 28th Floor
9 San Francisco, California 94111-3823
Telephone: +1 415 984 8700
Facsimile: +1 415 984 8701

10 | Attorneys for Defendants

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

15 Charles Baird and Lauren Slayton, as
16 individuals, and on behalf of all others
similarly situated, and on behalf of the
BlackRock Retirement Savings Plan,

17 || Plaintiffs,

18 ||

19 BlackRock Institutional Trust Company, N.A.
et al.,

Defendants.

Case No. 17-cv-01892-HSG

**STIPULATION AND ORDER TO
ENLARGE DATE TO FILE A
DECLARATION IN SUPPORT OF
PLAINTIFFS' ADMINISTRATIVE
MOTION TO FILE UNDER SEAL**

**[Declarations of Michael J. McCarthy
Filed Concurrently Herewith]**

1 Pursuant to Northern District of California Local Rules 6-1 and 6-2, Plaintiffs Charles
2 Baird and Lauren Slayton (collectively, “Plaintiffs”), and Defendants Anne Ackerley, BlackRock
3 Institutional Trust Company, N.A., Blackrock, Inc., Catherine Bolz, Chip Castille, Paige Dickow,
4 Daniel A. Dunay, Any Engel, Nancy Everett, Joseph Feliciani, Jr., Michael Fredericks, Corin
5 Frost, Daniel Gamba, Kevin Holt, Chris Jones, Philippe Matsumoto, John Perlowski, Ann Marie
6 Petach, Andy Phillips, Kurt Schansinger, Tom Skrobe, Jeffrey A. Smith, the BlackRock, Inc.
7 Retirement Committee, and the Investment Committee of the Retirement Committee
8 (collectively, “Defendants”), by and through their respective counsel, stipulate and agree to the
9 following:

10 1. On July 16, 2018, Plaintiffs filed their Administrative Motion to File Under Seal
11 Portions of the Memorandum in Support of Plaintiffs' Motion for Leave to File a Second
12 Amended Complaint, Portions of the Declaration of Michelle C. Yau in Support of Plaintiffs'
13 Motion, Portions of Exhibit A, and All of Exhibits B–G (“Motion”). ECF No. 133. The Motion
14 seeks to file under seal material that Defendants designated “CONFIDENTIAL” under the
15 Stipulated Protective Order governing this case. *See* ECF No. 76.

16 2. Local Civil Rule 79-5(e)(1) specifies as follows: "Within 4 days of the filing of the
17 Administrative Motion to File Under Seal, the Designating Party must file a declaration as
18 required by subsection 79-5(d)(1)(A) establishing that all of the designated material is sealable."

19 3. Defendants have worked diligently to obtain declarations from two declarants in
20 support of Plaintiffs' Motion, which together establish that all the designated material is sealable.
21 Declaration of Michael J. McCarthy in Support of Stipulation to Enlarge Time ¶ 4. However,
22 Defendants unexpectedly have been able to obtain an executed declaration from only one of the
23 two declarants. *Id.* As a result, Defendants are unable at this time to file the supporting
24 declarations by the deadline specified in Local Civil Rule 79-5(e)(1). *Id.* Defendants anticipate
25 that they will be able to file both declarations on Monday, July 23, 2018. *Id.*

26 4. The previous time modifications in the case are as follows:

27 a. On August 3, 2017, the Court entered a stipulated case management order
28 that departed somewhat from the guidelines specified by the Court during a case

1 management conference on July 12, 2017, by setting, among other deadlines, the close of
2 discovery on March 9, 2018; the close of expert discovery on June 8; and a hearing on
3 Plaintiffs' class certification motion on August 16, 2018. ECF No. 62.

4 b. On February 20, 2018, the Court entered a stipulated order modifying the
5 case schedule by setting, among other dates, the close of fact discovery (with limited
6 specified exceptions) on June 22, 2018; the close of expert discovery on class issues on
7 August 31, 2018; and the completion of briefing on Plaintiffs' motion for class
8 certification on October 30, 2018. ECF No. 103.

9 c. On June 18, 2018, the Court entered a stipulated order modifying the case
10 schedule by setting, among other dates, the close of fact discovery (excluding discovery
11 allowed by the Court related to one of the pending discovery disputes) on September 21,
12 2018; the close of expert discovery on class issues on December 21, 2018; and the
13 completion of briefing on Plaintiffs' motion for class certification on March 14, 2019.
14 ECF No. 122.

15 d. In addition to these stipulated scheduling orders, there have been six other
16 time adjustments in this matter, all relating to the motions to dismiss the original and
17 amended complaints. ECF Nos. 28, 38, 48, 55, 82, 88.

18 5. In light of the foregoing, the Parties have agreed to stipulate to extend the time to
19 file a declaration in support of Plaintiffs' Motion by a single court day, to June 23, 2018. The
20 requested extension will have no impact on the schedule of the case.

22 Dated: June 20, 2018

23 **COHEN MILSTEIN SELLERS & TOLL,
24 PLLC**

25 /s/ Michelle C. Yau
26 Michelle C. Yau (admitted *Pro Hac Vice*)

27 Karen L. Handorf (admitted *Pro Hac Vice*)
28 Michelle C. Yau (admitted *Pro Hac Vice*)
Julia A. Horwitz (admitted *Pro Hac Vice*)
1100 New York Avenue, N.W.

23 **O'MELVENY & MYERS LLP**

24 /s/ Meaghan VerGow
25 Meaghan VerGow (admitted *Pro Hac Vice*)
26 Meaghan VerGow (admitted *Pro Hac Vice*)
27 Brian Boyle (Cal. Bar No. 126576)
1625 Eye Street, N.W.
Washington, D.C. 20006
Tel: (202) 383-5504

1 Suite 500, West Tower
2 Washington, D.C. 20005
3 Tel: (202) 408-4600
4 Fax: (202) 408-4699
5 khandorf@cohenmilstein.com
6 myau@cohenmilstein.com
7 jhorwitz@cohenmilstein.com

8 **FEINBERG, JACKSON, WORTHMAN
& WASOW, LLP**

9 Nina Wasow (Cal. Bar No. 242047)
10 Todd Jackson (Cal. Bar No. 202598)
11 383 4th Street
12 Suite 201
13 Oakland, CA 94607
14 Tel: (510) 269-7998
15 Fax: (510) 269-7994
16 nina@feinbergjackson.com
17 todd@feinbergjackson.com

18 *Attorneys for Plaintiffs*

19 Charles Baird and Lauren Slayton

20 Fax: (202) 383-5414
21 mvergow@omm.com
22 bboyle@omm.com

23 Randall W. Edwards (Cal. Bar No. 179053)
24 Adam M. Kaplan (Cal. Bar No. 298077)
25 Two Embarcadero Center, 28th Floor
26 San Francisco, CA 94111-3823
27 Tel: (415) 984-8700
28 Fax: (415) 984-8701
29 redwards@omm.com
30 akaplan@omm.com

31 *Attorneys for Defendants*

32 Anne Ackerley, BlackRock Institutional
33 Trust Company, N.A., Blackrock, Inc.,
34 Catherine Bolz, Chip Castille, Paige
35 Dickow, Daniel A. Dunay, Any Engel,
36 Nancy Everett, Joseph Feliciani, Jr.,
37 Michael Fredericks, Corin Frost, Daniel
38 Gamba, Kevin Holt, Chris Jones, Philippe
39 Matsumoto, John Perlowski, Ann Marie
40 Petach, Andy Phillips, Kurt Schansinger,
41 Tom Skroba, Jeffrey A. Smith, the
42 BlackRock, Inc. Retirement Committee, and
43 the Investment Committee of the Retirement
44 Committee

45 **ATTESTATION**

46 I attest that for all conformed signatures indicated by an “/s/,” the signatory has concurred
47 in the filing of this document.

48 Dated: July 20, 2018

49 By: /s/ Meaghan VerGow
50 Meaghan VerGow

51 **ORDER**

52 PURSUANT TO THE STIPULATION, IT IS SO ORDERED: The deadline for
53 Defendants to file declarations in support of Plaintiffs’ Motion pursuant to Civil Local Rule 79(d)
54 shall be enlarged by one court day to July 23, 2018.

55 Dated: July 23, 2018

56 
57 Haywood S. Gilliam, Jr.
58 U.S. District Court for the
59 Northern District of California